

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda
May 21, 2002
1 p.m. – 5:30 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

Desired Outcomes

- *Process Update*
- *Approval of May Consent Calendar*
- *Continued review of Study Plans for Plenary ‘Heartburn’ issues*
- *Interim Settlement Agreement - Riverbend Park Update*
- *Next Steps for Plenary Group*

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| I. | Welcome, Introductions, and Meeting Objectives | (1:00 – 1:20) |
| II. | Process Updates (inform) <ul style="list-style-type: none">• Where We Are in the Process• Work Group Abstracts• Cumulative Impacts Approach/ESA Task Force Update• Modeling Protocol Task Force Update | (1:20 – 2:20) |
| III. | Resolution of issues for conditionally approved study plans (SP-W2, SP-T10) (inform) | (2:20 – 2:40) |
| | BREAK | (2:40 – 3:00) |
| IV. | Consent Calendar (discuss and approve) (F2, F10) | (3:00 – 3:10) |
| V. | Study Plan “Heartburn” Review (discuss) <ul style="list-style-type: none">• (F1, F3.2, F9) | (3:10 – 4:10) |
| VI. | Interim Settlement Agreement Update | (4:10 – 4:30) |
| VII. | April 23, 2002 Meeting Action Items (inform) | (4:30 – 4:35) |
| VIII. | Next Steps <ul style="list-style-type: none">• Plenary Activities and Proposed Schedule | (4:35 – 5:30) |

Action Items

The following list of action items identified by the Plenary Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #P95: Outline Future Plenary activities for next 12 months
Responsible: DWR
Due Date: May 21, 2002